

**MONDAY – AUGUST 10, 2015
COUNCIL MEETING - 7:00 PM
BOROUGH COUNCIL CHAMBERS**

Call to Order –President Birkner

Prayer and Pledge of Allegiance – Bob Krummerich

Welcome and Opening Remarks by President Birkner

Announcements –

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately prior to the adjournment of the July 13, 2015 Borough Council meeting consistent with section 708(a)(1) of the Sunshine Act. An executive session of the Borough Council shall be conducted immediately prior to the adjournment of this meeting consistent with section 708(a)(1) of the Sunshine Act for the purpose of discussing matters involving the employment and the terms and conditions of employment as related to the staffing of the Borough Police Department.

Motion to approve the August 10, 2015 agenda as presented.

Approval of minutes of the July 13, 2015 Borough Council meeting as presented.

Special Presentation –

Present award to Rayvoughn Dillard, AAA Track Triple Jump Winner

Public Comment –

Mayors Remarks –

Council Reports –

Michael Birkner –

Jacob Schindel –

Legislative Committee

Public Works Committee

A motion to authorize the Borough to enter into a Memorandum of Understanding with the Gettysburg Area Retail Merchants Association, Inc. regarding matters related to the decoration of the Borough for the holiday season and holiday parking.

A motion to authorize Gettysburg Borough as a tenant in possession of the Parking Garage property, to consent to and to join in an Easement Agreement between PNC Bank, National Association, and the Gettysburg Foundation for the provision of electrical service to the Gettysburg Train Station property.

A motion to adopt a resolution to disconnect and remove one Met-Ed light pole # 14564-18347 located at 328 Carlisle Street.

A motion to adopt a resolution to add 100-watt, high pressure sodium, vapor, cobrahead street light on Met-Ed light pole # 14642-18185 located in the rear of 108-112 York Street.

GARA report

John Butterfield –

Finance Committee

A motion to approve all bills and payrolls for the month as presented.

A motion to authorize the Borough to enter into a Memorandum of Understanding with the County of Adams for parking services in the Borough's Race Horse Alley Parking Garage for citizens of Adams County called to jury duty.

Financial Reports

Adams County Council of Government (COG)

Susan Naugle –

Community Development Committee

A motion to approve and authorize the issuance of Certificates of Appropriateness for New Applications Items A (58-60 Breckenridge Street), B (32 Carlisle Street), C (232 Chambersburg Street), D (46-50 East Middle Street), E (39 South Street), F (333 Baltimore Street) and G (105 East Middle Street), as set forth in the minutes of the July 15, 2015 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

A motion to deny a Certificate of Appropriateness permit for New Application Item A (58-60 Breckenridge Street) for the replacement of five front exterior windows, as set forth in the minutes of the July 15, 2015 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.

A motion to authorize the solicitor to finalize and advertise for subsequent enactment a proposed ordinance amending Chapter 19, Part 1 of the Code of Ordinances of the Borough of Gettysburg relative to street banners erected for events sponsored by the Borough of Gettysburg or erected by the Borough for seasonal or holiday purposes.

Main Street Report

Gettysburg Municipal Authority Report

Gettysburg Inner Loop

Graham Weaver –

Public Safety Committee

A motion to authorize the solicitor to prepare and publish for subsequent enactment an ordinance amending the provisions regulating residential parking permits and the display of permits in Chapter 15, Part 10 of the Code of Ordinances of the Borough of Gettysburg, relative to the Residential Permit Parking System.

USS Gettysburg

Video of the USS Gettysburg Crew visit

Rebecca Brown –

Human Resources Committee

A motion to reappoint Gary Shaffer to the Historical Architectural Review Board for a five year term expiring in August 2020.

A motion to reappoint Joan Hodges to the Historical Architectural Review Board for a five year term expiring in August 2020.

Robert Krummerich –

College Community Committee

Scot Pitzer –

Leonard Andrews –

Engineer's Report –

Manager Report –

Budget meeting schedule

Borough Secretary –

A motion to accept the J.P. Harris Tax Exoneration report for tax years 2010, 2011, 2012, 2013 and 2014 as presented.

Department Reports

Police Report

Code Enforcement Report

Regulated Rental Unit Inspection Report

Planning Director Report

Steering Committee Meeting Report-Central Adams County Joint Comp Plan

Planning Department Report

Shade Tree Commission

Other Business

Public Comment

Other Council Business

Executive Session

Adjournment

In accordance with ADA guidelines, if anyone needs special accommodations when attending any Borough meetings, please notify the Borough Secretary's Office at least five (5) business days prior to the scheduled meeting.